

Return of Allotment of Shares

Company Name: LOUNGES.TV LTD

Company Number: 12950479

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XBFW29TS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/10/2022

Class of Shares: A ORDINARY Number allotted 48100

Currency: GBP Nominal value of each share 0.0001

Amount paid: 5.48

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1356430

ORDINARY Aggregate nominal value: 1356.43

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1356430

Total aggregate nominal value: 1356.43

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.